

AGENDA
Lake Park Harbor Marina Advisory Board
Town of Lake Park, Florida
BOARD MEETING
September 1, 2005 7:30pm
Lake Park Town Hall
535 Park Ave.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

James DuBois	(Chairman)
Ronnie Lee Cohen	(Secretary)
Joseph Sibley	(Member)
Janice Branyan	(Member)

Jim Knox	(Member)
Kelleen Allen	(First Alternate)
James Lloyd	(Second Alternate)
Commissioner Jeff Carey	(Liaison)

D. Approval of Agenda – Additions/Deletions –

E. Approval of Minutes - May 5, June 2, July 7 & August 4, 2005

F. Public Comment - Any member of the public wishing to address the Board shall, for the record, please approach the podium; and state their name and address into the microphone. Although no formal time limit has been declared, the Board requests in the interest of time that comments be held to approximately three minutes.

G. Presentations

Marina Manager, Patience Cohn - Progress Report & Budget Recommendation Comments
(attachment)

Gregg Dowling Lake Park Recreation Dept. – Fishing Tournament Discussion

H. Old Business

Brick Pavers

I. New Business

For Discussion -Events Room Furniture

1. Classroom style with table and chairs
2. Lounge with several couches and comfortable chairs

J. Member Comments

K. Adjournment

Seasonal Monthly Rate – Oct 1- May 1	30'	40'	45'	50'	60'
Loggerhead (Soverel)		21.12	21.84	21.16	23.32
New Port Cove	21.00	21.15	21.49		21.70
Riviera Beach Marina		17.70	17.70	17.70	17.70
Sailfish Marina	50.00	76.50	76.50	76.50	76.50
Old Port Cove * rate increase due in Aug		31.75		30.90	34.67
Palm Harbor Marina	40.50	40.50	40.50	40.50	40.50
AVERAGE RATE	37.16	34.79	35.61	37.35	35.73
LAKE PARK Recommended rate	25.00	27.00	28.00	32.50	31.00 fixed 34.00 floating

Annual Rate	30'	40'	45'	50'	60'
Loggerhead (Soverel)	12.00	14.20	15.42	15.38	17.12
New Port Cove	14.37	14.45	14.60		14.80
Riviera Beach Marina		17.70	17.70	17.70	17.70
Sailfish Marina	21.90	18.75	19.40	23.22	26.13
Old Port Cove * rate increase due in Aug		18.38		16.90	19.33
Palm Harbor Marina	21.00	21.00	21.00	21.00	21.00
AVERAGE RATE	17.32	17.41	17.62	18.84	19.34
LAKE PARK Recommended RATE	15.00	16.00	16.50	20.00	18.00 fixed 21.00 floating

To maintain original budget recommendations with a single annual rate = \$17.62

100% occupancy @ \$18.00 per ft per month = \$946,080.00

80% occupancy @ \$18.00 per ft per month = \$756,864.00

Seasonal monthly rate \$31.00

Off Seasonal monthly rate \$15.50 May 1st – Sept. 30th

Transient rate \$1.75 per ft per day plus

Electric charge of \$6.00 per 30 amp cord & \$8.00 per 50 amp cord

Marina Board Budget recommendations

1. Increase utility fee from \$10.00 to \$15.00 – *This will represent an increase to revenue of \$6,120.00 assuming 100% occupancy annually.*
2. Increase KWH electric charge from .11 to .18 cents - *Requires legal opinion- Public Service Commission Chapter 25-6 (b) Any fees or charges collected by a customer of record for electricity billed to the customer's account by the utility, whether based on the use of sub-metering or any other allocation method, shall be determined in a manner which reimburses the customer of record for no more than the customer's actual cost of electricity.*
3. Eliminate marina provided uniforms and require employees to purchase their own at cost. *This will represent a decrease to expenses of \$6,000.00. Staffs opinion is that uniforms provide a professional image to the marina and provides employees with necessary equipment to perform jobs safely. This item includes foul weather gear, non-slip safety shoes, etc.*
4. Add clause to marina contract to provide for 10% rate increase April 1st. *This would represent an increase to revenue of \$38,577.50 provided all slips remained occupied. April is the end of the winter season and the other area marina will begin to offer summer discount rates at this same time.*
5. Reduce budgeted amount of contractual services for landscaping and fertilization- *a reduction of 40% would represent \$18,000.00 savings. While true these services have yet to be bid so costs are only estimate.*